

August 4, 2016

NOTICE

The Board of Directors for the Arlington Convention and Visitors Bureau will hold a Board Meeting on **Wednesday, August 10th at 3:00pm.** This meeting of the Board of Directors will be held at the Arlington Museum of Art, 201 West Main Street.

Ron Price, President and CEO
Arlington CVB



**Arlington Convention & Visitors Bureau
Meeting of the Board of Directors
Arlington Museum of Art
August 10, 2016
3:00pm**

AGENDA

I. Call to Order

II. Guest Speakers:

- A. Chris Hightower, Executive Director, Arlington Museum of Art
- B. Rick Cain, Vice President, Longwoods International

III. Consent Agenda

- A. Board Attendance Record
- B. Approval of June 8, 2016 Minutes and Attendance

IV. Chairman's Report

- A. Executive Committee Update

V. CEO Report

- A. Review and Approval of May & June Financials
- B. FY17 Budget Approval
- C. CEO Summary for July & August

VI. ACC Report

- A. May & June Activities/Revenue

VII. New Business

VIII. Old Business

IX. Adjourn